2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232293

Entity Name: SOUTH MIAMI LETTER SERVICE INC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7296 JACARANDA LANE 8970 S.W. 87TH STREET MIAMI LAKES, FL 33014 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7296 JACARANDA LANE 8970 S.W. 87TH STREET MIAMI LAKES, FL 33014 MIAMI, FL 33173

FEI Number: 59-0828113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGO,EDWARD 8970 S.W. 87TH STREET MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LONGO, EDWARD

 Address:
 8970 S.W. 87TH STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: [

Name: LONGO, MARIA

Address: 8970 S.W. 87TH STREET City-St-Zip: MIAMI, FL 33173

Title: D

 Name:
 LONGO, ANTONETTE

 Address:
 8970 S.W. 87TH STREET

 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD M. LONGO PD 03/14/2011